



EMS Advisory Committee

Minutes

Location: Oxford Suites
1426 South Entertainment Avenue
Boise, ID 83709

Date: June 29, 2017

Time: 0830-1600

Committee Members

Chris Way, Chairman	Shirley Halsey, Emergency Medical Technician	Dr. Martin Mangan, Idaho Medical Association	Steve Silecock, Third Service Non-Transport
Bill Arsenault, EMS Instructor	Bob Hansen, Volunteer Third Service	Mike McGrane, State Board of Nursing	Dr. Kathy Stevens, Idaho American Academy of Pediatricians
Jeff Cappe, Health Districts	Robb Hickey, Career Third Service	Dr. Kari Peterson, Idaho Chapter of the American College of Emergency Physicians	Dr. Mark Urban, Pediatric Emergency Medicine
Valerie Fend-Boehm, Consumer	Dr. Britani Hill, Committee of Trauma of the Idaho Chapter of American College of Surgeons	Tim Powers, Idaho Hospital Association	Mike Weimer, Air Medical
Denise Gill, Idaho Association of Counties	Randy Howell, Fire Department Based Non-Transport	John “Chet” Pugmire, Advanced Emergency Medical Technician	Kirstin Weldin, Idaho Transportation Department
Brenda Gully, Private EMS Ambulance Service	Steve Isaacson, Idaho Fire Chief’s Association	Edward Schauster, Paramedic	
Bureau Attendees:			
Wayne Denny, Chief	Matthew Dudley	Earl Stonebraker	Kara Wilson
Jim Adair	Taisha Gainor	Christian Surjan	
Bruce Cheeseman	Xenya Poole	Debby Surjan	
Chuck Cutler	Christopher Rogers	Marta Tanikuni	



Time Allotted	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
0830-0840	<u>Introductions & Approval of Minutes</u> Chairman Way called the meeting to order at 8:30 a.m. <i>Steve Isaacson moved to accept the February EMSAC Minutes. Bill Arsenault seconded the motion. Motion passed unanimously.</i>		Chris Way
0840-0850	<u>Licensure Action Report and Field Coordinator Update</u> 7 cases are currently open. The average time of each of these cases have been open is 298 days. There are four CY2016 cases and one CY15 case still open.		Chuck Cutler
0850-0900	<u>CHEMS and EMSC Report from Field Coordinator</u> 54 people are interested in taking the EMT/AEMT Course. Six students signed up for the next CEMS Cohort. The Bureau is working on a sustainability pilot project with Boise State University. The pilot project will be located in Lincoln County with the potential of expanding into Gooding. Marta has been working on the CEMS data and collecting and analyzing what has been sent in from the agencies.		Xenya Poole
0900-0910	<u>POST Update</u> There is now a bilingual (English/Spanish) version of the POST forms. The POST protocol is now titled “protocol” instead of “guideline”. Valid DNRs are now available in Spanish. The reference for example of DNR jewelry now reflects the correct page.		Xenya Poole
0910-0915	The TSE program has received 33 applications from hospitals for designations: 13-Trauma, 11-STEMI, 9-Stroke. Once all pending surveys are completed, TSE anticipates 20 hospitals will be designated. Operational phase: <ul style="list-style-type: none">• Focus on EMS outreach and education (RTTD Courses, BLS 12 Lead, etc)• Assessment for LVO (Large Vessel Occlusion) stroke patients• TSE Council starting the development of a statewide sepsis system• TSE EMS Designations		Christian Surjan
0915-0920	<u>Agency Licensure Update</u> Discussion to consider having agency licensure updates on the website.		Chris Rogers
0920-0930	<u>Education Update</u> The Idaho Center for Excellence Healthcare Partnership project funded by the Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant Program has collaborated with the Idaho Bureau of EMS and Preparedness to provide an On-Line Rural Training Initiative (ORTI). This		Debby Surjan



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	<p>has been developed specifically for students that wish to be licensed at the EMR, EMT, and AEMT levels who may not otherwise have the time or resources to participate in a traditional EMS training program. The didactic (classroom) and on-line portions of the ORTI EMS course are being provided at no charge to the students or host agency.</p> <p>The 2017 Idaho EMS Educator Conference is scheduled for October 13th and 14th at the Oxford Suites, Boise. The Bureau will continue to hold this conference for educators in Idaho as long as funding allows, in order for instructors to meet their continuing education requirements.</p>		
0930-0950	<p><u>Ambulance Standards</u></p> <p>Subcommittee met and spoke about ambulance standards and how ambulances are built and maintained.</p> <p>Would implementing NFPA standards be a beneficial project?</p> <p>Replacing fleets are to resell without the KKK-A-1822 sticker. Having a minimum standard for ambulance. How much of a difference is there between the KKK-A-1822 and the NFPA?</p>	Discuss NFPA vs KKK-A-1822 standards at future meetings.	Chris Way
0950-1020	<p><u>Licensure</u></p> <p>Discussion and thoughts about maintaining licenses without an affiliation. Most providers are obtaining a COE from the state until they can find an agency to affiliate with. This would allow them to have an inactive license. Potential issues:</p> <ul style="list-style-type: none"> • Once someone is unaffiliated, does the medical director know that someone is sitting in active status with a license? • Is there a continuing education requirement when activating an inactive status? • There is an immense burden put on an EMS agency to find other affiliations when an agency closes or discontinues service. <p>More discussion to follow.</p>		Bruce Cheesman
1020-1035	<i>A.M. Break</i>		
1035-1050	<p><u>Update from Town Halls</u></p> <p>During their Dedicated III Grants Negotiated Rule Making meetings, the BOSS section received positive feedback from agencies on the narratives and scoring.</p>		John Cramer
1050-1150	<p><u>EMS Advisory Committee Composition Task Force</u></p> <p>EMSAC is looking at rebuilding their committee structure.</p>	Composition subcommittee will meet before the August meeting to discuss restructuring EMSAC seats.	Composition Task Force



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	Discussion on quarterly meetings lining up with EMSPC which is meeting on August 11th and November 2017. <i>Chris Way moved to hold future EMSAC meetings on the day before EMSPC meetings, which are generally held on the second Friday of the months of February, May, August, and November. Brenda Gully seconded the motion. Motion passed unanimously.</i>	EMSAC meeting will align with EMSPC meetings from now on.	
1150-1220	<i>Working Lunch – Small group discussions of action items from morning session and prepare for afternoon session</i>		
1220-1300	<u>Grant Subcommittee</u> Review of applications.	Discuss QRU equipment vs. transport equipment.	Grant Subcommittee
1300-1315	<u>Interfacility Transport</u> TSE is the best venue for getting the information out about the Bureau's self-assessment tool.	Give the hospitals a self-assessment tool to help them think about what they are doing and what their needs are.	Bruce Cheeseman
1315-1330	<i>P.M. BREAK</i>		
1330-1530	<u>NEMSIS III</u> There is a national effort to standardize the data collected by EMS agencies using NEMSIS Version 3.0. It would require an exchange of EMS data with outside systems with an XML database. There would be strict data standards and all vendors would have to comply.		John Cramer
1530-1600	<u>New Business (Items must be presented to the Chair prior to the meetings)</u> <ul style="list-style-type: none"> • EMSPC/EMSAC Ex-officio. • Proposed August Meeting (Strategic Planning). • Paperless Meetings-trial run to go paperless, but have documents available on website under EMSAC available for the public calling in to view. • Subcommittee meetings will start no later than 10-11am the day prior to EMSAC meeting. • Allow consumers in the audience to make public comment about issues that they are concerned about. 	Dr. Curtis Sandy will serve as an EMSAC ex-officio member. Create a place for documents to be uploaded to the EMS website within the EMSAC webpage. Create an IGEMS account. Add public comment period to future agendas.	Dr. Curtis Sandy Jim Adair EMSAC members Ashtin Mitchell



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	<p><u>Upcoming meetings</u></p> <ul style="list-style-type: none">• August 10, 2017 – EMSAC<ul style="list-style-type: none">○ Oxford Suites○ 1426 South Entertainment Avenue, Boise, ID 83709○ 888.322.8001• August 11, 2017 – EMSPC<ul style="list-style-type: none">○ Oxford Suites		
1600	<p>Adjournment <i>Chairman Way moved to adjourn the meeting at 4:00 pm. Steve Issacson seconded the motion. Motion passed unanimously.</i></p>		Chris Way